

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, February 18, 2015
The Utility Board met at the City Council Chambers at 5 p.m.

Michael Singleton called the meeting to order.

Roll Call was taken.

Board Members Present:

Michael Singleton
Tim Sheehan
Brian Bess
Greg Coffin
Phil Starkey

Others present:

Les Day	Facility Manager
Mike Pavey	Mayor
Geoff Wesling	Utilities Attorney
Bryce Gast	Donohue & Associates
Todd Bennett	Broadband Networks
Rick Wilhelm	J Dwight Thompson Co.
Steve Stanish	Aqua Aerobic Systems

Tim Sheehan motioned to approve the minutes from the January 21, 2015 meeting. Greg Coffin seconded the motion. The motion carried.

Todd Bennett, Representative for Broadband Networks, was present to finalize approving the amended contract for the installation of their equipment on the South water tower. Tim Sheehan motioned to approve Broadband Networks installing their equipment on the South tower at a cost of \$100.00 per month. Phil Starkey seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of January. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 25.00 million gallons of water pumped, with 24.01 million gallons of water treated. Water plant personnel responded to 17 service calls for

billings and customer requests. There were 11 customer requests to check for leaks. There were 11 line locates. There were 31 connects and 30 disconnects for the month, with the total customers being 2,715.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 54.25 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.2 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 1,500 feet of sewer mains cleaned from sewer complaints. 5,000 gallons of septic sludge was accepted for the month of January. There was no dye tests ran.

Bryce Gast with Donohue & Associates was present at the meeting to present the board with PAE & Associates' payments #10 and #11. Greg Coffin motioned to approve both payments. Tim Sheehan seconded the motion. The motion carried.

Rick Wilhelm with J Dwight Thompson Co. and Steve Stanish with Aqua Aerobic Systems were at the meeting to give a presentation on filter media for the wastewater plant.

Les Day presented Wessler Engineering's contract renewal for the Well Head Protection plan. Tim Sheehan motioned to approve renewal of the contract. Greg Coffin seconded the motion.

Les Day had given the board a copy of the Foreman job description to review at the January meeting. Phil Starkey motioned to approve the Foreman position. Brian Bess seconded the motion. The motion carried.

Les updated everyone on the INTAT lift station. Due to the extremely cold weather, it has not been completed. It is scheduled to be completed on Tuesday, February 24, 2015.

Butch Singleton checked the claims for January. Phil Starkey motioned to approve the claims. Tim Sheehan seconded the motion. The motion carried.

There was a unanimous motion to adjourn. The motion carried.

The next regularly scheduled meeting will be March 18, 2015 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.